

**TOWN OF TREMONT  
SPECIAL SELECTMEN'S MEETING  
TREMONT COMMUNITY BUILDING  
FRIDAY, JANUARY 23, 2004  
5:00 PM**

- 1. CALL TO ORDER**  
Special Selectmen's meeting was called to order by Chairman Alden Gray at 5:00 PM.
  
- 2. ROLL CALL**  
Scott Harper, Scott Grierson, Alden Gray, Millard Billings and recording Secretary Heidi Farley.
  
- 3. OLD BUSINESS**
  - A. APPROVE WARRANT FOR SPECIAL TOWN MEETING TO BE HELD FEBRUARY 3, 2004.**  
Scott Harper motioned to approve warrant for Special Town Meeting to be held February 3, 2004, Scott Grierson seconded, unanimous.
  
- 4. TOWN MANAGER SEARCH**  
Scott Harper made a motion to go into executive session at 5:10 PM, Scott Grierson seconded, unanimous.  
  
Dean arrived at 5:40 PM.  
  
Scott Harper made a motion to come out of executive session at 6:07 PM, Dean seconded, unanimous.
  
- 5. OTHER**  
Selectmen would like Attorney Wayne Foote to come to a meeting in February either the 2<sup>nd</sup> or the 9<sup>th</sup>. They would also like Mr. Foote to meet with Mckenzie to go over Town Meeting protocol. Selectmen would like Millard to check on liability insurance for the HarborMaster's truck due to snowplowing on the wharf and they would like to see a couple of barrels of salt kept at the wharf for slippery roads. There will be a cap of \$100.00 for spending for the

wharf and harbor expenses, anything more than \$100.00 needs Harbor Committee and Selectman approval.

**6. ADJOURN**

Meeting Adjourned at 6:35 PM.

**Respectfully submitted by,  
Heidi Farley  
Recording Secretary**

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**ALDEN GRAY**

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**SCOTT GRIERSON**

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**SCOTT HARPER**

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**DEAN TOZIER**

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**STEVE HARPER**